

P98000028104

PINES PROFESSIONAL CAMPUS
C/O LAKES PARK PROPERTIES
6600 COWPEN ROAD, SUITE # 300
MIAMI LAKES, FLORIDA 33014

TELEPHONE #: (305) 557 - 4616

FILED
98 OCT -9 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 6, 1998

Florida Department of State
Division of Corporations
ATTN: Velma Shepard & / or Susan Payne
409 Gaines Street
Tallahassee, Florida 32399

RE: Document #: P9000028104

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-10/12/98--01024--001
*****35.00 *****35.00

To Whom It May Concern:

Enclosed please find our completed name change amendment and a check for \$35 for the filing fee.

As discussed today, upon receipt of this letter, I will be sent an acknowledgement letter. Also, within 5 - 10 working days I will be receiving a letter stating whether the name change was approved.

Should you have any questions or concerns regarding this matter, please call me at (305) 557 - 4616.

Sincerely,

Laurel Zaminsky RN BSN CRRN / Pines Professional Campus
Laurel Zaminsky RN, BSN, CRRN
Administrator
Pines Professional Campus
N/C

Rec'd 10/9
Div. of Corp.

VS OCT 13 1998

VS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Blue Cross of Silver Lakes, Inc.

Document #: P98000028104

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Amendment of Article I NAME

Change corporation name to: Silver Lakes Urgent Treatment &
Walk-in Center, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

None

THIRD: The date of each amendment's adoption: October 5, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

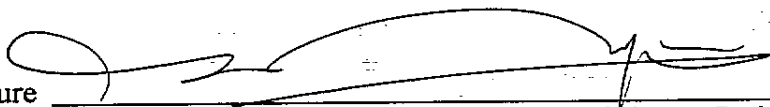
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5 day of October, 19 98.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Antonio Wong, M.D.

Typed or printed name

President

Title